

## MINUTES

### MILWAUKIE CITY COUNCIL OCTOBER 21, 2003

#### CALL TO ORDER

Council President Larry Lancaster called the 1920<sup>th</sup> meeting of the Milwaukie City Council to order at 6:00 p.m. in the City Hall Council Chambers. The following Councilors were present:

Councilor Deborah Barnes

Councilor Joe Loomis

Staff present:

Mike Swanson,  
City Manager

Jay Ostlund,  
Civil Engineer

Alice Rouyer,  
Community Development/  
Public Works Director

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

##### Historic Moments

**Councilor Barnes** read quotes from "As We Remember It". Milwaukie Museum Curator Madalaine Bohl is preparing this series of historical notes in honor of the City's Centennial Year.

##### Announcements

**Council President Lancaster**, with the consensus of Council, appointed Harold "Sonny" Newson to the Park and Recreation Board.

**Swanson** announced the city attorney was excused from this meeting.

It was moved by Councilor Barnes and seconded by Councilor Loomis to postpone adoption of the Mayor/Council Communications agreement. Motion passed unanimously among the members present.

#### CONSENT AGENDA

It was moved by Councilor Barnes and seconded by Councilor Loomis to approve the Consent Agenda that consisted of:

- A. City Council Minutes of October 7, 2003; and
- B. The Bid Award for Jefferson Street Improvements.

Motion passed unanimously among the members present.

#### **AUDIENCE PARTICIPATION**

**Lisa Gunion-Rinker**, 3012 SE Balfour Street, and **Nancy Matich**, 4144 SE Filbert Street, announced the Centennial Walking Tour of historic homes in the Ardenwald Neighborhood on October 25 and 26.

**PUBLIC HEARING** – None scheduled

#### **OTHER BUSINESS**

##### **Repeal Milwaukie Municipal Code Chapter 2.44 – Sister City Relationships**

**City Manager Mike Swanson** presented the staff report in which he requested the City Council adopt an ordinance repealing Municipal Code Chapter 2.44 relating to Sister City Relationships. This first came to his attention several weeks ago when he was contacted by John Littlehales saying he received a letter from the state attorney general regarding dissolution of the Sister City Foundation. In looking at the municipal code, Swanson found a code provision relating to the sister city relationship. Milwaukie and Iwaki have not been very active in recent years; however, the connection has remained. The City also continues to pay the \$310 annual membership fee to Sister Cities International. He discussed the code provisions relating to sister city selection and the criteria for establishing a non-profit organization. The final provision was that any such association would be advisory to council on international affairs. He felt it best to simplify the code and repeal that particular chapter. Swanson noted this action would not repeal the sister city relationship with Iwaki, Japan.

**Council President Lancaster** encouraged staff to look for unnecessary code provisions such as this.

It was moved by Councilor Barnes and seconded by Councilor Loomis for the first and second reading by title only and for adoption of an ordinance repealing Chapter 2.44 of the Milwaukie Municipal Code. Motion passed unanimously among the members present. The City Manager read the ordinance twice by title only.

The City Recorder polled the Council: Councilor Barnes, Councilor Loomis Council President Lancaster aye; no nays; no abstentions.

##### **ORDINANCE NO. 1927:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
MILWAUKIE, OREGON, REPEALING CHAPTER 2.44 OF THE  
MILWAUKIE MUNICIPAL CODE – SISTER CITY RELATIONSHIPS.**

**Mayor/Council Communication Agreements -- Resolution**

By Council motion, this item is delayed until all Council members are present.

**Other**

**Councilor Loomis** announced that three Milwaukie High School students were awarded National Merit Scholarships.

**Councilor Barnes** suggested Council establish criteria and implement a student recognition program. **Councilor Lancaster** liked that idea of looking for opportunities of recognizing youth when they achieve certain honors.

**ADJOURNMENT**

**It was moved by Councilor Barnes and seconded by Councilor Loomis to adjourn the meeting. Motion passed unanimously among the members present.**

**Council President Lancaster** adjourned the regular session at 6:20 p.m.

*Pat DuVal*

Pat DuVal, Recorder